

**IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF NORTH CAROLINA**

PLYMOUTH COUNTY RETIREMENT)
ASSOCIATION, on Behalf of Itself and All)
Others Similarly Situated,)

Plaintiffs,)

vs.)

1:11-cv-01068-TDS-PTS

PRIMO WATER CORPORATION, BILLY D.)
PRIM, MARK CASTANEDA, DAVID J.)
MILLS, RICHARD A. BRENNER, DAVID)
W. DUPREE, MALCOLM McQUILKIN,)
DAVID L. WARNOCK, JACK C. KILGORE,)
CULLIGAN INTERNATIONAL COMPANY,)
ANDREW J. FILIPOWSKI, CARL V.)
SANTOIEREMMO, STIFEL, NICOLAUS &)
COMPANY, INC., BB&T CAPITAL)
MARKETS, JANNEY MONTGOMERY)
SCOTT LLC, and SIGNAL HILL CAPITAL)
GROUP LLC,)

Defendants.)

NOTICE OF APPEARANCE

Notice is hereby given that Douglas W. Greene of the law firm of K&L Gates LLP, 925 Fourth Avenue, Suite 2900, Seattle, Washington 98104-1158, hereby enters his appearance in this action, as co-counsel on behalf of the Defendant Primo Water Corporation (“Primo”), and Defendants Billy D. Prim, Mark Castaneda, David J. Mills, Richard A. Brenner, David W. Dupree, Malcolm McQuilkin, David L. Warnock, and Jack C. Kilgore (collectively, the “Director/Officer Defendants”), together with Kiran H. Mehta and Molly L. McIntosh also of K&L Gates LLP, Charlotte office. It is

respectfully requested that all pleadings, notices, and other communications directed to the aforementioned Defendants also be served upon the undersigned as co-counsel for said Primo and the Director/Officer Defendants. This entry of appearance is made pursuant to Rule 83.1(d) of the Local Rules of the Middle District of North Carolina, and to ensure that the undersigned counsel receives electronic notice of filings through the CM/ECF system.

Respectfully submitted this 18th day of January, 2012.

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CERTIFICATE OF SERVICE

The undersigned hereby certifies that the foregoing *Notice of Appearance* was electronically filed with the Clerk of Court using the CM/ECF system, which will automatically send notification of such filing to the registered participants, as follows:

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This 18th day of January, 2012.

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